

ISAM ANNUAL GENERAL BUSINESS MEETING

Oct 17, 2012

Geneva, Switzerland

40 persons in attendance.

1. Call to order by ISAM President, Dr. Hannu Alho at 2:05 PM
2. Minutes of the 2011 AGM in Oslo, Norway were reviewed. Motion by Adrian Abiguo, seconded by Eliot Gardener to accept 2011 Minutes. Carried.
3. Appreciation expressed to hosts for ISAM 2012, Dr. Riaz Khan and Dr. Daniele Zullino for a great conference. Plaques were given at the Networking Dinner.
4. Congratulations extended to Dr. Gabrielle Welle-Strand and Guri Spilhaug for the successful effort to have Addiction Medicine as a recognized full speciality.
5. Presentations were given on future ISAM Meetings:

2013 Kuala Lumpur, Malaysia

2014 Yokohama, Japan

2015 Dundee, Scotland

2016 Rio de Janeiro, Brazil

There are several expressions of interest for 2017

6. Fellowship presentations:

Dr. N. Clark presented the WHO-ISAM fellowships

- *Outcomes of agonist maintenance treatment in a mobile clinic: A pilot study in India*, Dr. Sonali Jhanjee, India

Dr. Gregory Bunt presented the NIDA-ISAM fellowships

- *How Tobacco Taxes and Cigarette Prices May Impact Smoking in Brazil: Data from a Brazilian National Survey on Alcohol Consumption Patterns*, Dr. Analice Gigliotti, Brazil
- *Needs Assessment and Treatment Adherence at State OST Programs in the Republic of Georgia*, Dr. Gvantsa Piralishvili, Georgia
- *Attitudes Towards Nicotine, Alcohol and Drug Dependence Among Physicians in Israel*, Dr. Shaul Lev-Ran, Israel
- *Psychological Correlates of Alcohol Use Among Undergraduates in South Western Nigeria*, Dr. Abayomi Olukayode, Nigeria

Dr. Tarek Gawad presented the ISAM fellowships

- *Effectiveness of Assist Linked Brief Intervention on Prevalence of Nicotine Dependence in Selected Nigerian Rural Communities*, Dr. Victor Lasebikan, Nigeria

- *Exploring the Management of Cannabis Use for Women and Pregnancy*, Dr. Fares Alharbi, Saudi Arabia
- *Brief Intervention Outcomes in Therapeutic Community*, Dr. Mahmoud Nazar Mohamed, Malaysia
- *Marijuana Workshop*, Dr. Michael Miller, USA

Total of 10 fellowships for 2012. Audience asked to spread news on these opportunities for 2013. Information will be posted soon on the ISAM webpages.

7. Award for Best Abstract was given to the Equator team. Title of abstract: VARIATION IN TREATMENT DELIVERY AND OUTCOMES ACROSS COUNTRIES - KEY FINDINGS FROM EQUATOR IN WESTERN EUROPE
8. WebMaster – Jens Reimer outlined the proposed updates to the Webpages:
 - Online registration
 - Improved Members' Only Section
 - Overall modernizing of webpages 'look'
9. ISAM Certification examination – Nady el-Guebaly gave review of exam
 - To date 100 have sat the exam
 - 75% pass rate
 - Potential three parts: Exam, Review course, and Textbook
 - Textbook in progress: estimated 150 authors will make it a major contribution to the field
10. Journal – Marc Galanter
 - Substance Abuse journal in 34th year
 - Increases seen in submissions and citations
11. Finances – Marilyn Dorozio, Office
 - Review of 2012 finances till Oct 1/2012: no change in annual budget needed
 - Review of Auditor's Notice to Reader Financial Statements for 2011
 - Motion by Catherine de Jong, seconded by Tarek Gawad to accept the financial statement and summary as presented. Carried.
 - Motion by Adrian Abiguo, seconded by Mar Galanter to retain BDO Dunwoody as Auditors for 2012. Carried.
12. Evaluations to be exchanged for Attendance certificates
 - Needed to improve
 - Required for educational credits
 - Opportunity for member to suggest future topics
13. Committees have been established:
 - Financial, Membership, Education, Executive and Publication.

- Information will be on webpages with contact for Committee chairs.
- If interested in participating please contact committee chair

14. Adjournment at 3:15 PM

Marilyn Dorozio, Recorder